July 1, 2002 Regular Meeting

Minutes

Members Present: 5
Thomas Y. Wooten-Chairman
Lloyd Davis- Vice-Chairman
Josh Baity - Commissioner
Brent Hunter- Commissioner
Johnny Myers- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board James Graham, Attorney Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

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Chairman Wooten added the presentation of an award to a retired employee and deleted the Board of Education.

Public comment

Allen Sneed addressed the Board concerning back taxes. He would like the Board to take more action in collecting these taxes.

Personnel-presentation of award

Chairman Wooten presented a retirement plaque to Jacquelyn Harrell.

The Board expressed their appreciation for her hardwork and dedication to Yadkin County.

Minutes

*Commissioner Baity made the motion to approve the minutes with grammatical changes. Commissioner Hunter seconded. **The Board voted 5-0.**

E-911 Addressing-request for a public hearing

Jeannie Dobson addressed the Board concerning setting a public hearing for road name changes and for amendments to the road name ordinance.

Before the Board could set the public hearing, the 3rd Monday meeting had to be changed.

*Commissioner Davis made the motion to meet on Friday, July 19th at 7:00 p.m. Commissioner Baity seconded. **The Board voted 5-0.**

*Commissioner Baity made the motion to hold a public hearing at 7:10 p.m. to receive input on proposed road name changes for 911 addressing. Commissioner Hunter seconded. **The Board voted 5-0.**

The Board discussed centralized permitting and PIN numbers.

Commissioner Davis recommended a letter be sent to the fire chiefs requesting that they help enforce that all house numbers be displayed.

Chief David Melton, of the Yadkinville Fire Department, invited Jeanne Dobson to the Chiefs' meeting on Wednesday at the Courtney Fire Department.

*Commissioner Baity made the motion to hold a public hearing at 7:00 p.m. to hear input concerning the proposed amendments to the road name ordinance. Commissioner Hunter seconded. **The Board voted 5-0.**

Economic Development- update

Bobby Todd informed the Board that the Sara Lee building is under contract, Salem Art Glass in East Bend will be opening soon, Executive Office Furniture Repair will start construction this month and that Vaughn Basset is expanding their Boonville plant.

Mr. Todd reported that the Economic Development Council has approved The Strategic Plan and will be presenting it to the Board of Commissioners very soon.

EMS-contract

*Commissioner Baity made the motion to adopt the Mutual Aid Agreement for EMS. Commissioner Myers seconded. **The Board voted 5-0.**

DOT-road petition-Kimberly Lane

*Commissioner Baity made the motion to approve the road petition for Kimberly Lane.

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Commissioner Hunter seconded. The Board voted 5-0.

Commissioner Comments

Chairman Wooten discussed the agreement with Jonesville. He was concerned that there was an apparent misunderstanding in regards to the County's position on providing funding for the water/sewer project for Jonesville. Chairman Wooten produced a copy of the prior motion which stated the County would provide \$850,000 to Jonesville less the amount of any grant received. The Board agreed that the motion stated their intent.

Commissioner Davis discussed a letter from Jeff Hinshaw, Rescue Squad Captain, asking for the Commissioners' support on legislation providing for income tax deferment for firemen and rescue members.

The Board took no action.

Commissioner Hunter discussed back taxes. He recommended the Tax Office be more persistent in collecting back taxes.

Commissioner Baity thanked Chairman Wooten for being so persistent with the county's participation in the Debt Set-Off Program.

Attorney Graham discussed vehicle taxes. Attorney Graham stated the County should be proud to have a dedicated Tax Assessor and Tax Collector. They all work very hard to collect all taxes owed to the county. He also commented on the excellent job Lieutenant Gary Eads does executing back tax notices.

The Board had further discussion on back taxes.

Chairman Wooten talked briefly about homeland security.

Sheriff Cain commented the county does have a plan in place to deal with bio-terrorism.

Manager comments

Mr. Wood stated the county received a franchise check from Time Warner in the amount of \$100,000.

Mr. Wood presented property to purchase for the 5-D Project; 33.61 acres owned by Zack Ladd at a cost of \$117,663.

*Commissioner Davis made the motion to purchase the property owned by Zack Ladd. Commissioner Hunter seconded. **The Board voted 5-0.**

The Board requested the girl's softball team from Forbush High School attend the next available meeting to recognize them winning the state championship.

Adjournment

*Commissioner Myers made the motion to adjourn. voted 5-0.	Commissioner Davis seconded.	The Board
	Cecil E. Wood, Clerk to	
County Manager		anager